

**AEO MATRIX**  
**DONNA RAMEL LUM**  
**March 15, 2011**

Attachment 2

**Board Assignment Status**

Assignment Date	Request / Subject	Due Date	Status / Completed Date
May BPAC	Provide Alternate Retirement Program (ARP) statistical data on the number of employees who have bought state service credit, separated from the state, and other relevant data.	May 2011	Staff are collecting ARP statistical data and are analyzing current trends. Staff will be meeting with applicable employee union representatives to discuss the ARP election default rate. The summary results will be included in the next annual ARP update. Staff has decided to discontinue the ARP Participant Survey due to the fact that an overwhelming majority of those who complete the survey, are the same ones who submitted an election form. Feedback from the survey has been used to improve ARP communication and education efforts.
September 2010	Proposed Amendments to Board Election - Provide candidates with space requirements for the written candidate statement.	June 2011	Staff is currently reviewing the request to increase the word count and/or space provided for candidate statement.
September 2010	Contact constituent groups to assist increasing voter participation.	April 2011	Constituent groups will be contacted in April 2011 when the ballots start to be mailed.
September 2010	Board Member Elections Process - Plurality and Instant Runoff voting	Spring 2011	The Board Member Elections Process will be presented in Spring 2011.
December 2010	Report back on the "payrate for school employees," whether any amount deducted for payment for participation in a 403(b) plan should be included in the revised definition of pay rate for school members pursuant to GC Sec. 20636.1.	February 2010	Payrate for school members includes the amount deducted from a member's salary for participation in a 403(b) plan and this clarification will be included in the amendment Section 20636.1 <b>Completed February 16, 2011.</b>
February 2011	Develop a process that allows for questions that could be raised and presented to the Board President and all Board members (Reference to Agenda Item 4a-Policy for Proposed Decision from Office of Admin Hearings).	March 2011	In Progress
February 2011	Report back on how the legal council will be selected (Reference to Agenda Item 4a).	March 2011	In Progress
February 2011	Review external constraints impacting service level for disability retirement determinations.(Reference to Agenda Item 6a, Attachment B-17).	May 2011	An update will be included in the 2nd Quarter Performance Measures.